

BOARD OF SELECTMEN

AGENDA

January 19, 2016

I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall.

II. Open with Pledge of Allegiance

III. Announcements and Proclamations

IV. Sponsored Agenda Items

7:00pm- Gary Riggott, Update the Board on the 100th Anniversary of the Town Forest

7:15pm- Attorney Timson, Representing Invest Partners LLC. d/b/a Wines and More
requesting approval to “Pledge the License” **(1-15)**

7:30pm OPEN FORUM

7:45pm Vote to close the 2016 Spring Town Meeting Warrant **(1-16)**

7:50pm Vote to open, add Article, close and sign the March 7, 2016 Special Town
Meeting Warrant **(1-17)**

8:00pm Vote to sign the TIF Agreement with Siemens **(1-18)**

8:05pm Vote Chapter 90 Reimbursement for Signal Installation for \$142,051.37 **(1-19)**

8:10pm Vote to Sign the contract for Police Station Design services with The Carell
Group, Inc. *(Contract awarded by Board on 12/15)* **(1-20)**

8:20pm Vote to Sign the contract for Central Fire Station Design services with
Schwartz/Silver Architects, Inc. *(Contract awarded by Board on 12/15)* **(1-21)**

8:25pm Vote to Award Contract No. 2016-17, Professional Engineering services MS4
Stormwater Management Program to Fuss and O’Neill **(1-22)**

8:30pm Acceptance of Gifts:

Kenneth Maffei, Library Gift Acct. \$ 100 **(1-23)**

Anonymous, to Library Gift Acct. \$ 200 **(1-24)**

Kathleen & Brian McDonough, Council
on Aging Gift Acct. \$ 110 **(1-25)**

F. McDavitt Jr, Council on Aging Gift Acct \$ 50 **(1-26)**

Martha Vogel Trust, Council on Aging Gift
Acct. \$5,000 **(1-27)**

V. Town Administrator’s Report

VI. Review and Sign Warrants

VII. Roundtable
New Business
Old Business

VIII Minutes: December 8, 2015; December 15, 2015

IV Adjournment

*****Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meetings are televised.**